

WYANDOTTE COUNTY LIBRARY BOARD MINUTES
REGULAR MEETING - KCK COMMUNITY LIBRARY (West Branch)

April 9, 2019

4:00 PM

CALL TO ORDER

The meeting was called to order by Pat Pettey, Chair.

Members attending: Pat Pettey, Jody Boeding, Jim Jarsulic, Korri Hall-Thompson, Pat Garmon, Judy Anderson, Angela Lawson.

Support Advisors: Carol Levers, Director of KCK Public Library; Jack Granath, Director of Bonner Springs Library.

UG Staff: Reginald Lindsey, Budget Manager; Jeff Conway, Legal Dept; Andrea Parra, Treasury; Rick Mikesic, Treasury and Lisa Rangel.

APPROVAL OF MINUTES

A motion was made by Angela Lawson to approve minutes dated March 19, 2019, seconded by Korri Hall-Thompson. Motion passed unanimously.

INTRODUCTIONS/ANNOUNCEMENTS

Pat Pettey asked for all to introduce themselves including who they were appointed by.

2020 BUDGET

Reginald Lindsey, Budget Manager, Unified Government shared a 2016-2020 Statement of Revenues and Expenditures of the County Library fund as well as a summary of allocations from 2016 to the 2020 Forecast. He stated, for the proposed budget, we're working from \$2.7 million which includes a deduction for the Hollywood Casino and delinquencies. We've kept it steady across the board as far as revenues with no increases. On the expenditure side, a 3% increase gives us \$3,301,515 for a fund balance of \$961,208. A 5% increase gives us \$3,365,622 for a fund balance of \$902,787. The decision that needs to be made is if you want to go with a 3% or 5% increase. He stated, the UG typically likes to keep a 17% fund balance. If you went with the 5% increase, it would be almost a 30% fund balance.

Pat Pettey asked if the \$76,431 2016 delinquent tax appeal for Hollywood Casino is being held back. Mr. Lindsey said yes, it is not included in the revenue.

Jack Granath, Director of Bonner Springs City Library, supports the 5% increase which he discussed with Carol Levers, who also supports the 5% increase for both libraries. He said, for Bonner Springs this 5% increase would be a budget increase of \$10,102 for a total budget of \$212,146. This will help support the following:

- 2% salary increase for staff
- \$9,900 to collections for Tutor.com and the rising cost of Hoopla eBooks

Other increases that this would help include:

- Photocopiers (\$1,175)
- Payroll Service (\$800)
- Programming (\$2,000 for signature programs and Hispanic Heritage Festival)
- Testing emergency lights (\$1,000)

Angela Lawson said she was comfortable with the proposed 5% increase and made a motion to adopt the following: ***Tax Levy Resolution for the Year 2020 setting the budget for \$3,365,622 with an added reserve of \$295,733 toward an ending fund balance of \$902,787 for the Wyandotte County Library District for 2020.*** Motion was seconded by Pat Garmon. Pat Pettey asked all in favor to signify by saying aye. Motion carried unanimously.

Angela Lawson made a motion to adopt the following: ***Tax Levy Resolution for the Year 2020 to allocate budget disbursements for the year 2020 as \$2,439,661 to the Kansas City, Kansas Library for its operation; \$212,146 to the Bonner Springs Library for its operation; and \$418,082 for the operation of the Turner Community Library; with the stipulation that the funding for the salaries and benefits of the Schlagle Library employees up to \$78,120 be paid from the Kansas City, Kansas, Public Library's allocation.*** Motion was seconded by Korri Hall-Thompson. Pat Pettey asked all in favor, signify bay saying aye. Motion carried unanimously.

LIBRARY UPDATES

Jack Granath provided **highlights of past events**; Legislative Coffee with Senator Pat Pettey and Tom Burroughs; When Freedom Changed America, a Kansas Humanities Program on the Emancipation Proclamation and the March on Washington with KU Professor John Edgar Tidwell; Kindergarten Readiness Night; Yak & Yawp Poetry Group; Annual Bookmark Contest. **Upcoming Programs/Events**: Saturday, April 13: Books, Blocks and Bubbles Young Child Fair; Saturday, May 4, 9a-12p: Spring Fling a the Farmers' Market; Frida , May 10, 2pm at the Ag Hall: Agri-CULTURE Book Club Discussion of *The Poison Squad*; Saturday, June 1: Summer Reading Kickoff with Traveling Planetarium. He said, we'll be trying something new for the adult Summer Reading Program. It's a One-Book Program, having seven different city libraries read the same book to encourage the book club to meet other readers.

Carol Levers said they will be having a kickoff Return Event at the end of May after school closes out.

Adjournment

Pat Pettey adjourned the meeting at 4:32 p.m.

Next meeting is scheduled for September 17, 2019 at F.L. Schlagle Library – West Branch